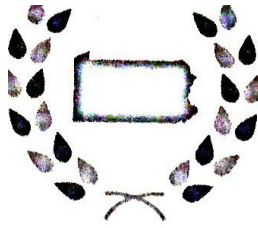


Insight PA Cyber Charter School
Regular Board Meeting• September 24, 2019
7:00pm



INSIGHT PA
CYBER CHARTER SCHOOL

Board Members present: Aviva Moore, Diana Moninger, Michael Adler, Alice Solomon, Chris Rossi (joined at 7:05pm), Lowell Thomas (joined at 7:55pm)

ISPA Employees: Eileen Cannistraci, CEO, Beth Jones, CFO, Samantha Chacianas, Project Manager

K12 Employees: Michael Frost, Executive Director, Marlowe Dowman, Director of Operations, Marquise Hargrove, Community Engagement Coordinator, Jaime Salindong, Senior Finance Manager, Beryl Cohen HS Principal

K12 from HQ: Liz Roth, Deputy VP and Daren Reed, VP, James, Marketing Representative

Members present

Aviva Moore, Diana Moninger, Michael Adler, Chris Rossi, Alice Solomon

Meeting called to order at 7:01 PM

1. Preliminary

Procedural: A. Call to Order

Procedural: B. Roll Call

2. Communications

Procedural: A. Executive Sessions

Chris Rossi joined meeting

Procedural: B. General Public Comment

No public comment

C. Approval of Board Minutes

Motion to approve board minutes

Motion by Aviva Moore, second by Michael Adler.

Final Resolution: Motion Carries

Aye: Aviva Moore, Diana Moninger, Michael Adler, Chris Rossi, Alice Solomon

3. Reporting

A. CEO Report (15 minutes)

New Academic Wing at Exton Office

Back to School Events

Charter Renewal Reapplication

Next Board of Trustees Meeting - October 22nd, 2019@ 7:00pm

Child Internet Protection Policy

B. CFO Report (10 minutes)

1. August 2019 Financial Report and Disbursement List

2. Employee list as of August 31, 2019

3. Proposed Second Amendment to the Lease for 350 Eagleview Boulevard

4. Alice Solomon asked question regarding enrollment numbers and K12's marketing efforts

a. Darren Reed responded with "Nothing is off the table to discuss."

C. Executive Director Report (20 minutes)

Executive Director Report

community Events

Strong Start Orientation

Enrollment and Demographics

4. Action Items

A. August 2019 Financials and DisburHm•nt•

Motion to approve the August 2019 Ftn11nc1nls ,md l>llcohur s nw nts

Motion by Michael Adler, st*c:ond by Allee Solomon,

Final Resolution: Motion Carries

Aye : Aviva Moore, Diana Mof1ingtir, Mli:had Adler, Chris Rossi, Allee Solomon

B. August 31, 2019 Employee Roster

Motion to approve the August 31, 2019 Employe e Roster

Motion by Michael Adler, second by Diana MonIngcr.

Final Resolution: Motion Carries

Aye: Aviva Moore, Diana Moninger, Michael Adler, Chris Rossi, Allee Solomon

C. Second Amendment to Facilities Lease

Motion to approve the Second Amendment to the Lease for 350 Eagleview Boulevard

Motion by Michael Adler, second by Chris Rossi.

Final Resolution: Motion Carries

Aye : Aviva Moore, Diana Moninger, Michael Adler, Chris Rossi, Alice Solomon

D. Children's Internet Protection Act Policy (Lowell Thomas joined meeting)

Motion to approve the Children's Internet Protection Act (CIPA) policy.

Motion by Diana Moninger, second by Chris Rossi.

Final Resolution: Motion Carries

Aye : Aviva Moore, Diana Moninger, Michael Adler, Chris Rossi, Alice Solomon

S. Announcements

A. Next Board Meeting - 10/22/2019

6. Adjournment

Action, Procedural: A. Adjourn the Meeting

Motion to adjourn the meeting.

Motion by Aviva Moore, second by Aviva Moore.

Final Resolution: Motion Carries

Aye: Aviva Moore, Diana Monin er, Michael Adler, Chris Rossi, Alice Solomon

